How SOD Data Differs from ID and SDI Data

The Institution Directory (ID) and the Summary of Deposits (SOD) presents the same deposit data, but in different ways.

ID

- Updates Quarterly
- Uses Call Report Financial Data
- Data presented geographically at the Headquarter (HQ) location

SOD

- Updates Annually
- Uses SOD Data, deposits only
- Data presented where the bank operates (not just HQ)

The Summary of Deposit survey is the only data that the FDIC receives at the branch office level



Below is a list of institutions operating in California generated by ID. The list is sorted by deposits

Sort By:	Total Deposits	→ As of: Most Curren	t - Nun	nber to L	.ist: 25	▼	Dowr	load >>> 🔷			
Print tl	his page										
							Institution List				
205 institutions were found matching your selection criteria Active Institutions and State = CA Sorted by Total Deposits(\$000) Demographic information reflects the list of Institutions as of July 1, 2015. Financial information as of March 31, 2015.											
Showing	Select cert number below for a Summary Financial Report on that in [<< Previous] Page 1 v of 9 [Next										
Cert	Institution		City	State	Class	Total Deposits(\$000)	Total Assets(\$000)	6/30/2015 Call/TFR Report?			
22826	MUFG Union Bank, National As	sociation	San Francisco	CA	N	85,402,259	113,002,605				
<u>3514</u>	Bank of the West	;	San Francisco	CA	NM	51,396,600	70,937,958				
<u>59017</u>	First Republic Bank	;	San Francisco	CA	NM	39,939,190	51,066,460				
24735	Silicon Valley Bank	;	Santa Clara	CA	SM	34,288,579	37,979,071				
<u>17281</u>	City National Bank		Los Angeles	CA	N	28,765,449	32,428,323				
31628	East West Bank		Pasadena	CA	SM	25,358,999	29,831,275				
<u>25178</u>	Bank of America California, Na	tional Association	San Francisco	CA	N	19,799,000	26,742,000				
<u>58978</u>	OneWest Bank, National Assoc	ciation	Pasadena	CA	N	14,481,721	21,307,401				
24045	Pacific Western Bank		Los Angeles	CA	NM	12,309,759	16,459,274				
23364	Rabobank, National Associatio	n l	Roseville	CA	N	12,260,000	15,532,000				
20852	California Bank & Trust	;	San Diego	CA	NM	9,896,325	11,546,802				
18503	Cathay Bank		Los Angeles	CA	NM	9,130,135	11,877,967				
21716	Citizens Business Bank		Ontario	CA	NM	5,914,255	7,436,423				
26610	BBCN Bank		Los Angeles	CA	NM	5,811,384	7,262,465				

Below is Deposit Market Share report of institutions operating in California generated by SOD.

inter Friendly Version Go Back

Offices and Deposits of all FDIC-Insured Institutions

Deposit Market Share Report

Deposits as of: June 30, 2014 ▼

Sorted by: Market Share ▼

Run Report

Selected Market							June 30, 2014				
State:	County:	City:		Zip Code:			Outside of		Inside of		
CALIFORNIA	ALL	ALL	ALL			,	Market		Market		
					l	State/					
Institution Name			CERT	State (Hqtrd)	Bank Class	Federal Charter	No. of Offices	Deposits (\$000)	No. of Offices	Deposits (\$000)	Market Share
Bank of America, National Ass	sociation		3510	NC	<u>N</u>	Federal	4,159	790,190,516	<u>935</u>	256,021,484	23.57%
Wells Fargo Bank, National A	ssociation ssociation		3511	SD	<u>N</u>	Federal	5,253	817,812,171	<u>1057</u>	215,807,829	19.87%
JPMorgan Chase Bank, Natio	nal Association		628	ОН	N	Federal	4,622	939,574,867	<u>1057</u>	92,974,133	8.56%
Union Bank, National Associa	ation_		22826	CA	<u>N</u>	Federal	50	4,804,676	<u>365</u>	76,421,065	7.04%
Citibank, National Association	<u>1</u>		7213	SD	<u>N</u>	Federal	574	418,056,262	<u>384</u>	47,578,138	4.38%
U.S. Bank National Association	<u>on</u>		6548	ОН	<u>N</u>	Federal	2,572	229,980,915	<u>666</u>	33,680,432	3.10%
Bank of the West			3514	CA	NM NM	State	342	15,202,570	<u>251</u>	33,648,656	3.10%
Silicon Valley Bank			24735	CA	SM	State	0	0	<u>5</u>	25,961,079	2.39%
City National Bank			17281	CA	<u>N</u>	Federal	12	2,682,442	<u>65</u>	24,192,938	2.23%
First Republic Bank			59017	CA	NM NM	State	18	11,616,494		23,417,985	2.16%
East West Bank			31628	CA	SM	State	29	3,660,573	<u>98</u>	18,559,394	1.71%
Comerica Bank			983	TX	SM	State	380	36,872,235	<u>103</u>	16,720,237	1.54%
Bank of America California, N	ational Association		25178	CA	<u>N</u>	Federal	0	0	1	16,153,000	1.49%
OneWest Bank, National Ass	ociation		58978	CA	<u>N</u>	Federal	0	0	<u>74</u>	14,644,512	1.35%
Pacific Western Bank			24045	CA	NM.	State	0	0	<u>82</u>	11,969,892	1.10%



Let's Compare... Bank of America is on the Market Share Report from SOD. However it is not on the list of institutions generated by ID. Why? Although Bank of America has branch operations in California, it is chartered/ headquartered in North Carolina.

Showing	g Record 1 - 25 of 205 Institutions found.					[<< Previous] Page 1 → of 9 [Next >>]			
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Selected Market								June 30, 2014					
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				State	Bank	State/ Federal	No. of	Deposits	No. of	Deposits	Market		
Institution Name			CERT	(Hqtrd)	Class	Charter	Offices	(\$000)	Offices	(\$000)	Share		
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